

The Chairman of the Meeting of Albion Enterprise VCT PLC

03 September 2024

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 3 September 2024 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Total voting rights: 111,489,499

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% OF TOTAL VOTING RIGHTS	VOTES WITHHELD
Resolution 1	3,550,488	99.85	5,268	0.15	3,555,756	3.19%	13,500
Resolution 2	3,358,307	94.98	177,471	5.02	3,535,778	3.17%	33,478
Resolution 3	3,485,884	97.85	76,663	2.15	3,562,547	3.20%	6,709
Resolution 4	3,449,145	97.13	101,747	2.87	3,550,892	3.18%	18,364
Resolution 5	3,426,041	96.17	136,506	3.83	3,562,547	3.20%	6,709
Resolution 6	3,494,630	98.09	67,917	1.91	3,562,547	3.20%	6,709
Resolution 7	3,506,646	98.54	51,933	1.46	3,558,579	3.19%	0
Resolution 8	3,538,396	99.14	30,860	0.86	3,569,256	3.20%	0
Resolution 9	2,897,629	89.09	355,009	10.91	3,252,638	2.92%	316,618
Resolution 10	3,406,465	96.30	131,059	3.70	3,537,524	3.17%	31,732
Resolution 11	3,258,970	93.15	239,542	6.85	3,498,512	3.14%	70,744
Resolution 12	3,535,027	99.18	29,229	0.82	3,564,256	3.20%	5,000
Resolution 13	3,303,495	93.50	229,550	6.50	3,533,045	3.17%	12,199

Computershare

Registrar